

RESOLUTION AUTHORIZING FILING OF APPLICATION WITH THE ECONOMIC
DEVELOPMENT ADMINISTRATION, U. S. DEPARTMENT OF COMMERCE,
UNITED STATES OF AMERICA, FOR A GRANT UNDER THE TERMS OF PUBLIC
LAW 89-136, AS AMENDED

WHEREAS, under the terms of Public Law 89-136, as amended, the United States of America has authorized the making of grants to public bodies and private non-profit organizations or associations to aid in financing the construction of specific projects:

Now Therefore, Be it Resolved by The Boston Redevelopment Authority
(Governing Board of Application)

1. That Robert T. Kenney, Director is hereby authorized
(Authorized Representative) (Title)
to execute and file an application on behalf of The Boston Redevelopment
(Exact Legal Name of Applicant)
Authority with the Economic Development Administration, U. S. Department of
Commerce, for a grant to aid in financing the construction of (Brief
Project Description) site improvements at the site of the Boston Naval
Shipyard/Charlestown

2. That the above named authorized representative is hereby authorized and directed to furnish such information as the Economic Development Administration, U. S. Department of Commerce, may reasonably request in connection with the application which is herein authorized to be filed, and further is authorized to accept any offer of grant which may be tendered by the Economic Development Administration, U. S. Department of Commerce.

MEMORANDUM

FEBRUARY 26, 1976

TO: BOSTON REDEVELOPMENT AUTHORITY

FROM: ROBERT T. KENNEY, DIRECTOR

SUBJECT: CHARLESTOWN RESOLUTION AUTHORIZING THE DIRECTOR
TO FILE AN APPLICATION FOR A FEDERAL GRANT WITH
THE ECONOMIC DEVELOPMENT ADMINISTRATION, U.S.
DEPARTMENT OF COMMERCE

The Economic Development Administration has formally invited the Boston Redevelopment Authority to submit an Application for a Title I construction program in the amount of \$2,981,191 for site improvements at the Boston Naval Shipyard in Charlestown.

These funds are essential in providing new streets, utilities, selective building demolition, and other site improvements necessary to support private and public improvements consistent with the Authority's reuse plans for the Shipyard.

In order for the Economic Development Administration to proceed with their process for our program, I am requesting the adoption of the attached resolution.

VOTED: That the Boston Redevelopment Authority hereby approves and adopts the attached resolution authorizing filing of an application with the Economic Development Administration, U.S. Department of Commerce, United States of America, for a grant under the terms of public law 89-136, as amended and further the Director is authorized to approve on behalf of the Authority all related documents required to formalize this submission.